

Spencer Town Council Regular Meeting
November 5th, 2012 at 7p.m.
Municipal Building
90 N. West Street
Spencer, IN 47460

Board Members present: Cynthia Hyde and Dean Bruce, Jon Stantz

Also present: Clerk-Treasurer Cheryl Moke, Attorney Richard Lorenz, Sewage Dept. Supt. John Hodge, Street Dept. Supt Larry Parrish, Michael Stanley, and James Baughn.

MEETING WAS OPENED WITH THE PLEDGE TO THE AMERICAN FLAG

IN THE MATTER OF APPROVAL OF MINUTES FOR October 15, 2012 REGULAR MEETING

Dean Bruce made a motion to accept the minutes as presented, seconded by Cynthia Hyde and the motion passed 2-0.

IN THE MATTER OF PUBLIC ISSUES

Angie Richards, with Kenna Consultants gave an update on the Hazard Mitigation Project and recommended an asbestos firm to test the structures for asbestos and hazardous materials. She recommended Alliance Environmental, for a bid of \$6,300 for testing on 10 structures. She stated they were the lowest bidder, and also had the fastest turn-around time.

Dean Bruce made a motion to approve the contract with Alliance Environmental for \$6,300.00 and Jon Stantz seconded. The motion passed.

She also said she would assist the Board with creating a demolition spec and Richard Lorenz said his office would be on point for this.

Denise Shaw was present on behalf of Economic Development to update the Board on the Sewer Task Force.

Next, Cynthia Hyde discussed storage space for the EOC. Jack White was present, to discuss his needs for storing the equipment. Cynthia recommended pulling out the plumbing from the men's room in the back hallway, to create an additional storage room. The present storage room is being converted to a server and records room. The recommendation by Cynthia was to put a lock on the new storage area, keyed to the backdoor which would give the Board, EOC, and the Clerk-Treasurer's office access. The new server room will have a lock keyed to the Clerk-Treasurer's office. The Board's mailboxes will be relocated at the time of these changes. All three board members agreed with this recommendation. Jon Stantz agreed to take a look at removing the plumbing.

IN THE MATTER OF THE POLICE DEPARTMENT

Chief Marshal Foutch updated the Board on the police department.

IN THE MATTER OF THE STREET DEPARTMENT

Superintendent of Streets, Larry Parrish updated the Board on the street dept. He reported that there was a limb hanging on Hillside Ave. which may require a truck to remove. The Board pre-approved this, in the event it was needed.

IN THE MATTER OF THE SEWER DEPARTMENT

John Hodge updated the Board on the status of the plant, and various maintenance issues.

The following sewer adjustments were approved by a motion made by Jon Stantz and seconded by Cynthia Hyde:

186 Ashley Court	\$321.09
459 W. North Street	403.66
1160 Parks Drive	177.14
260 N. Montgomery	362.79
465 W. Market	137.65

The request for adjustment for 244 S. Washington did not meet the criteria, and was denied.

IN THE MATTER OF THE ATTORNEY

Cynthia Hyde asked Mr. Lorenz about preliminary title work on properties that would potentially be considered for affordable housing. Mr. Lorenz agreed that their office would look into it.

He also presented an amendment to the Building Ordinance fee schedule for approval by the Board.

Cynthia Hyde made a motion to approve the amendment to the Land Usage Chapter 150 of Building Regulations Construction Section, Title 15. The motion was seconded by Dean Bruce and passed 3-0.

IN THE MATTER OF OLD BUSINESS

The Clerk-Treasurer presented the agreement from Ricoh for signature for installing the server in the Town Hall.
Dean Bruce made a motion to accept the agreement for computer services from Ricoh in the amount of \$11,504.23, seconded by Jon Stantz and passed 3-0.

Cynthia updated the Board on work being done on the Stellar Communities grant. The work session for the committee meeting will be held at 6pm, November 19th, prior to the next Town Board meeting. This meeting is open to the public.

Cynthia also discussed changing the parking meters on Washington Street between Market and Franklin on the east side, to 15 minute limit. Larry Parrish will look into making these changes, and replace all signs along that side at the same time.

IN THE MATTER OF CLAIMS

Claims were presented for approval.
Dean Bruce made a motion to approve the claims as presented. It was seconded and passed 3-0.

IN THE MATTER OF ADJOURNMENT

Dean Bruce motioned to adjourn at 8:30p.m.

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Cynthia Hyde, President	Jon Stantz, Vice-President	Dean Bruce, Board Member

Attest:_____

Cheryl Moke, Clerk-Treasurer